

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2016, LEGISLATIVE DAY NO. 15**  
**September 6, 2016          6:00 P.M.**

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**A.** The meeting was called to order by Chairwoman Almond at 6:06 P.M. The Chairwoman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 30 persons in attendance and the following Councilmembers were present:

TOM QUIRK	FIRST DISTRICT
VICKI ALMOND	SECOND DISTRICT
WADE KACH	THIRD DISTRICT
JULIAN E. JONES, JR.	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
CATHY BEVINS	SIXTH DISTRICT
TODD K. CRANDELL	SEVENTH DISTRICT

**B.     APPROVAL OF JOURNAL**

Upon motion by Councilwoman Bevins, seconded by Councilman Crandell, the reading of the Journal Entries for the meetings of August 1 and 30, 2016 were waived and accepted unanimously.

**C.     ENROLLMENT OF BILLS**

The Chairwoman stated that the following Bills were passed by the County Council and signed by the County Executive. She certified and delivered to the Secretary, Bills 45-16, 47-16, 49-16, 54-16, 55-16, 56-16, 57-16, 58-16, 59-16 and 60-16.

**D.     INTRODUCTION OF BILLS**

**Bill 61-16**, entitled An Act for the purpose of amending the 2016-2017 Capital Budget, by appropriating monies derived from state funds and made available to the County through the Administrative Office of the Courts.

**Bill 62-16**, entitled An Act for the purpose of amending the 2016-2017 Capital Budget, by appropriating monies anticipated from the State of Maryland to the Capital Improvement Fund.

**Bill 63-16**, entitled An Act for the purpose of establishing a Clean Energy Loan Program for commercial property owners; establishing the scope of and eligibility for the Clean Energy Loan Program; providing for qualifying criteria; establishing a calculation of the clean energy loan surcharge; providing for a recorded agreement and certain notices; providing for the collection of loan payments; establishing default procedures; providing for financing of a loan under the Program; defining certain terms; and generally relating to the Clean Energy Loan Program.

**E.     CALL OF BILLS FOR FINAL READING AND VOTE**

**Bill 51-16**, CEB – Supplemental Summer Youth Employment Program, was called. Will Anderson appeared. There being no discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

**Bill 52-16**, Parking, was called. Councilman Quirk moved to amend this Bill with the following amendment:

On page 3, in line 18, strike “August 15” and substitute “September 19”

Councilwoman Bevins seconded the motion and this amendment passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

Thereafter, upon motion by Councilman Quirk, seconded by Councilman Kach, Bill 52-16, as amended, passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

**Bill 53-16**, Zoning Regulations - Business, Major (B.M.) Zone Regulations, was called. Councilman Quirk moved to amend this Bill with the following amendment:

On page 2, in line 13, strike “August 15” and substitute “September 19”

Councilwoman Bevins seconded the motion and this amendment passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

Thereafter, upon motion by Councilman Kach, seconded by Councilman Quirk, Bill 53-16, as amended, passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

#### **F. APPROVAL OF FISCAL MATTERS**

The Chairwoman stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council’s work session on August 30, 2016. The witnesses who testified at the work session were available to restate their testimony if needed. If a Councilmember had any questions regarding a particular Fiscal Matter, that item would be discussed as a separate matter. Chairwoman Almond then called upon the Secretary to read the cover letter for Fiscal Matters 1 through 15.

##### **1. Amendment to Contract – ICF Incorporated, LLC – Evaluation –Federal Demonstration Project – EWD**

An amendment to the contract with ICF Incorporated, LLC, to increase the total compensation amount during the entire term of the agreement, and to renew the agreement for an additional period from November 1, 2016 to May 31, 2017. The vendor will continue to provide a federally required independent evaluation of a federal demonstration project.

##### **2. Contract – FFT, LLC – Functional Family Therapy (FFT) System – HHS**

A contract with FFT, LLC, to purchase the Functional Family Therapy (FFT) System - comprised of the methods, program design, manuals, web-based clinical services system, report forms, and training materials that are proprietary to FFT, LLC. Functional Family Therapy is a nationally recognized, evidence-based program for youth ages 10-17 and their families.

##### **3. Contract – WAGS, Inc. – Emergency Veterinary Services – Baltimore County Animal Services – HHS**

A contract with WAGS, Inc. d/b/a Animal Emergency Hospital, to provide emergency veterinary services for animals injured so severely that Baltimore County Animal Services would be used to treat, or for animals injured after hours when a staff veterinarian is not available at the shelter.

##### **4. Contracts – (3) – Temporary Social Workers – HHS**

Three contracts to provide temporary social workers services during position vacancies to ensure continuity of service to county residents.

**5. Contract – Innovative Claims Strategies, LLC – Medical Billing Review/Payment Services – OHR**

A contract with Innovative Claims Strategies, LLC, to provide medical billing review and payment services to the Office of Human Resources, Claims Unit, in accordance with applicable jurisdictional worker's compensation laws.

**6. Contract – Traffic Lines, Inc. – Furnish/Installation/Removal – pavement markings – DPW**

A contract with Traffic Lines, Inc., to furnish and install hot applied alkyd thermoplastic reflective pavement markings of extrude and/or sprayed thermoplastic compound and the removal of existing pavement markings on a work order basis.

**7. Contract – Shannon-Baum Signs, Inc. – Installation/Maintenance of signs, etc. – DPW**

A contract with Shannon-Baum Signs, Inc., to install new and maintain existing signs, sign assemblies, posts, and related sign installation hardware.

**8. Contracts – (4) – On-call civil engineering, transportation & structural design services – DPW**

Four contracts to provide on-call civil engineering, transportation and structural design services.

**9. Contracts – (4) – Consultants – Technical Services – Claims Investigation & Surveillance – OBF**

Four contracts to provide consultants of demonstrated professional competence and experience to perform "as-required" technical services concerning claims investigation and surveillance for Baltimore County.

**10. Amendment to Contract – Walker Parking Consultants – Parking Garage Design Services – OBF**

An amendment to the contract with Walker Parking Consultants/Engineers, Inc., d/b/a Walker Parking Consultants; Walker Restoration Consultants, to increase the total compensation amount, with respect to the Public Safety Building and to the Drumcastle Government Center, during the entire term of the agreement. The vendor will continue to provide parking garage design services.

**11. Contract – BMC Services, LLC – On-call plumbing services – OBF**

A contract with BMC Services, LLC, to provide on-call plumbing services, at various County-owned and/or operated buildings.

**12. Contracts – (2) – On-call maintenance and repair – natural turf fields – OBF**

Two contracts with Lorenz, Inc. And Classic Lawn and Landscape, Ltd., to provide on-call maintenance and repair of natural turf fields at locations throughout Baltimore County.

**13. Contract of Sale – Michael T. Marion – 321 Worthington Road, Towson 21286 – REC**

A contract of sale with Michael T. Marion, to acquire a parcel of land, located at 321 Worthington Road, Towson, Maryland 21286; at the request of the property owner, due to floodplain issues.

**14. Contract of Sale – Sharon A. Bernstein f/k/a Sharon A. Hart – 808 Stevenson Lane, Towson, 21286 – REC**

A contract of sale with Sharon A. Bernstein f/k/a/ Sharon A. Hart, to acquire a parcel of land, located at 808 Stevenson Lane, Towson, Maryland 21286; at the request of the property owner, due to floodplain issues.

**15. Contract of Sale – 718 York Road, LLC – 800 York Road, Towson, 21204 – REC**

A contract of sale with 718 York Road, LLC, to dispose of a portion of County-owned property, located at 800 York Road, Towson, Maryland 21204; that is no longer needed for public use.

Councilman Marks commented. There being no further discussion, upon motion by Councilman Jones, seconded by Councilwoman Bevins, Fiscal Matters 1 through 15 were unanimously approved.

**G. MISCELLANEOUS BUSINESS**

**1. Correspondence - Non-Competitive Awards**

At the direction of the Chairwoman, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during July and August, 2016.

**2. Res. 83-16 - Payment in lieu of taxes–written agreement – Lyon Homes Preservation, LLC**

At the direction of the Chairwoman, the Secretary read this Resolution to authorize the County Executive or other authorized administrative official to enter into a written agreement on behalf of the County with Lyon Homes Preservation LLC (the “Future Owner”) for the payment of stipulated amounts in lieu of regular real property taxes in order to facilitate the development of a rental housing project to benefit families in Baltimore County. Councilman Quirk commented. Andrea Van Arsdale appeared. Councilman Crandell then moved to amend this Resolution with the following amendment:

On page 1, in the third line of the second “WHEREAS” clause, strike “six (106)” and substitute “(100)”; and in the fourth line, strike “50% -”.

Councilwoman Bevins seconded the motion and this amendment passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

Thereafter, upon motion by Councilman Crandell, seconded by Councilman Kach, Resolution 83-16, as amended, passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

**3. Res. 84-16 - Approval of loan – Lyon Homes Preservation, LLC – Turner Station Area**

At the direction of the Chairwoman, the Secretary read this Resolution of the County Council of Baltimore County, Maryland (the “County Council”) approving a loan to Lyon Homes Preservation LLC (the “Future Owner”) to assist in the financing of the acquisition of certain real property in Turner Station, Baltimore County, Maryland and the renovation thereon of rental housing for low and moderate income households. Andrea Van Arsdale remained. Councilman Crandell moved to amend this Resolution with the following amendment:

On page 2, in the third line from the top, strike “thirty five (35)” and substitute “forty (40)”.

Councilwoman Bevins seconded the motion and this amendment passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

Thereafter, upon motion by Councilman Kach, seconded by Councilman Crandell, Resolution 84-16, as amended, passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

**4. Res. 85-16 - Accept a gift for the Emergency Communications Center (911 Center)**

At the direction of the Chairwoman, the Secretary read this Resolution to authorize the County to accept a gift of money from the State of Maryland Department of Public Safety and Correctional Services, Emergency Number Systems Board. Keith Dorsey appeared. There being no discussion, upon motion by Councilman Jones, seconded by Councilman Kach, this Resolution was unanimously approved.

**5. Res. 86-16 - Accept a monetary gift for the Emergency Communications Center (911 Center)**

At the direction of the Chairwoman, the Secretary read this Resolution to authorize the County to accept a gift of money from the State of Maryland Department of Public Safety and Correctional Services, Emergency Number Systems Board. Keith Dorsey remained. There being no discussion, upon motion by Councilman Jones, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

**6. Res. 87-16 - Local Open Space Waiver Fees**

At the direction of the Chairwoman, the Secretary read this Resolution to amend certain Local Open Space Waiver fees. Councilman Marks commented and then moved to amend this Resolution with the following amendments:

On page 2, before the RESOLVED clause, insert the following:

“AND BE IT FURTHER RESOLVED, that the fees adopted herein shall include the operative provisions of Resolution 90-15, unless indicated otherwise herein;

AND BE IT FURTHER RESOLVED, that the fee adopted herein for the B.M. (In the Towson Commercial Revitalization District, but excluding the B.M.-D.T. zones areas within the district), shall apply retroactively to a development plan files prior to the effective date of this Resolution; except that the fee shall not apply to a development plan that obtained Hearing Officer approval prior to October 1, 2015, in which case the Local Open Space Fee applicable at the time of the development plan approval shall apply:”

Councilman Jones seconded the motion and this amendment passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

Thereafter, upon motion by Councilman Marks, seconded by Councilman Jones, Resolution 87-16, as amended, passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell  
Nay - None

**7. Res. 88-16 - Property Tax Exemption – DAV – Carol E. Benjamin**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Carol E. Benjamin, who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Quirk, seconded by councilman Bevins, this Resolution was unanimously approved.

**8. Res. 89-16 - Property Tax Exemption – DAV – Robert C. Harris, Jr.**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Robert C. Harris, Jr., who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Jones, seconded by Councilman Quirk, this Resolution was unanimously approved.

**9. Res. 90-16 - Property Tax Exemption – DAV Junius M. Wilson**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Junius M. Wilson, who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Jones, seconded by Councilman Quirk, this Resolution was unanimously approved.

**10. Res. 91-16 - Property Tax Exemption – BLIND – Robert L. King**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Robert L. King, who is entitled to a partial exemption from State and County real property taxes by reason of the exemption afforded to blind persons under State law. There being no discussion, upon motion by Councilman Jones, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

**11. Res. 92-16 - Property Tax Exemption – DAV –James Charles Moore**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from James Charles Moore, who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Crandell, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

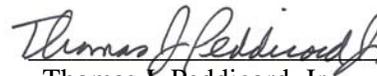
**12. Res. 93-16 - Economic Development Revenue Bond - 1412 Tangier, LLC.**

This Resolution was for introduction only.

**13. Res. 94-16 - Baltimore County Financial Assurance Plan**

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Jones, seconded by Councilwoman Bevins, the meeting adjourned at 6:28 P.M.

  
Thomas J. Peddicord, Jr.